

City of Chisholm Planning Commission
Monday, July 9, 2012
Regular Meeting Minutes

1. **Call to Order** – Greg Skalko called the Regular Meeting to order at 5:34 PM.
2. **Roll Call** – Present at roll call: PC Reps., Steve Cook, Mike Yonkovich, Greg Skalko, and Jonathan Spector (late). Absent: Rep. Tom Tahija (called: emergency from power outage) Others Present: Building / Zoning Official Steve Erickson
3. **Public Participation**- Sally Hill-Sushoreba, Shawn Rojeski, Mike Sushoreba, Michelle Choat.
4. **Adopt the Agenda** – A motion is made by Steve Cook to approve the agenda. Mike Yonkovich makes a second to the motion. Yes votes – by all. Motion carried.
5. **Approve the Minutes** –A motion is made to approve the Regular Meeting minutes from June 4, 2012 with corrections. The motion is made by Steve Cook, with a second by Greg Skalko. Yes votes – All. Motion carried.
6. **Correspondence/Consent Agenda** – None
7. **Old Business**
 1. Lot sales in, “Bethlehem Greens Addition to Chisholm”. The recommendation to the council is as follows: A motion is made by Steve Cook to sell Lot 14, Block 4, for the assessed value of \$5,400 to Michael and Sally Sushoreba. Mike Yonkovich makes a second to the motion. Yes votes – except for Jonathan Spector abstaining. Motion passes.
 2. Shawn Rojeski garage setback variance request due to wet lands at 510 11th Street NW. A motion is made by Greg Skalko to proceed with the process with a question to the city attorney on if it will be run through the Planning Commission or Council. Steve Cook makes a second to the motion. Yes votes – by all. Motion carried.
8. **New Business**
 1. East Lake Street Lots: Greg Skalko made a motion to approve lot sales at the assessed value. A second is made by Mike Yonkovich. Yes votes – by all. Motion carried. In the discussion, it is brought up that a purchase of more than one lot by one person is acceptable.
9. **Commissioner’s Reports/Other Reports**
 - Skalko: There is a house on 2nd Street SW on the 200 block North Side that has been abandoned for 3 years, the city must do something to take care of this abandoned home and clean up the lot.

- Yonkovich: None.
- Jonathan Spector: None
- Steve Cook: The Comprehensive plan that we have been working on is now complete.
- Tom Tahija: Absent

10. Next Meeting –Motion to set the next meeting date for August 6th, 2012 at 5:30 PM is made by Greg Skalko, with a second by Mike Yonkovich. Yes votes – All. Motion passed

11. Adjourn Meeting – Motion to adjourn the meeting of July 9th, 2012 is made by Steve Cook, second by Mike Yonkovich at 6:50 P.M. Yes votes – All. Motion passed

Chairperson, Jonathan Spector

Secretary: Steve Cook Typed by: SDE